

## MEETING #39 - November 24

At a Regular Meeting (#2) of the Madison County Board of Supervisors on November 24, 2020 at 6:00 PM at the Madison County Administrative Center Auditorium located at 414 N. Main Street:

PRESENT: R. Clay Jackson, Chair  
Charlotte Hoffman, Vice-Chair (*Via GoToMeeting Platform*)  
Kevin McGhee, Member  
Amber Foster, Member  
Carty Yowell, Member  
Jack Hobbs, County Administrator  
Sean Gregg, County Attorney  
Jacqueline S. Frye, Deputy Clerk

### Call to Order, Pledge of Allegiance & Moment of Silence

#### Determine Presence of a Quorum.

##### *0. Motion to Authorize a non-emergency electronic meeting (if Hoffman participates remotely)*

Chairman Jackson advised that a quorum was present.

Supervisor Yowell read the following motion for the record:

*'Mr. Chairman, Supervisor Hoffman advised you on November 23, 2020, that she would be unable to be physically present for the meeting due to being out of town. For the record, please note that the member is participating in today's meeting from out of town, accordingly, pursuant to Section 2.4.F of the Madison County Board of Supervisors' By-laws and Rules of Procedure, I move to conduct this meeting electronically in compliance with Virginia Code §2.2-3708.2 and confirm that:*

*A quorum of the Board is physically present*

*B. Adequate arrangements have been made for the voice of the Member to be heard by all persons in this room.'*

Seconded by Supervisor Foster. **Aye: Jackson, McGhee, Foster, Yowell. Nay: (0). Absent: Hoffman**

### Adoption of the Agenda

Chairman Jackson called for any additions to today's Agenda.

Supervisor Foster moved to adopt the Agenda as presented, seconded by Supervisor McGhee. **Aye: Jackson, McGhee, Foster, Yowell. Nay: (0). Absent: Hoffman.**

### Public Comment:

Chairman Jackson opened the floor for public comment.

The following citizen(s) provided comment(s):

Joe May (Whippoorwill Road) was present and referred to a published report (from Chuck Jackson) that indicated that the School Superintendent is proposing to allocate a two percent (2%) pay raise to school personnel; suggested that the extra funding be provided to the parents that are forced to stay home to help educate their kids at this time; questioned what will happen if folks refuse to take the vaccine when it's available; compared mandates being imposed for the citizens (Madison vs. Culpeper).

With no further comment(s) being brought forth, the public comment opportunity was closed.

### Special Appearances

1. Recognition of First Responders for Swift Water Rescue (Jackson): Chairman Jackson referred to the fact that many Resolutions have been adopted throughout the years, but stressed the need to recognition public safety personnel that acted above and beyond, which resulted in the preservation of lives.

**RESOLUTION  
#2020-29**

**A RESOLUTION TO RECOGNIZE THE EFFORTS OF  
MADISON COUNTY PUBLIC SAFETY AGENCIES**

**WHEREAS**, On Thursday Nov.12<sup>th</sup> at 0004 A.M. The Madison county 911 dispatchers received a call for a woman and small child trapped in rising flood waters.

**WHEREAS** the Madison Sheriff's Office, Madison County Volunteer Fire Department and Madison County Emergency Management Services all responded to the call located on Jacks Shop Road, with Brian Gordon, Director of Emergency Communications, being the first to arrive, followed closely by Deputy Donald Dillon; and

**WHEREAS**, after quickly assessing the situation, which was deteriorating rapidly, the decision was made to attempt a rescue without awaiting specialized equipment or resources to arrive.

**WHEREAS**, Gavin Helme, Assistant EMS Chief, on response 3, and Noah Foster and Coleman Waters, Volunteer Rescue Squad Members, on ambulance 387 arrived on the scene. With only a water rescue throw rope carried on the deputy's vehicle, emergency personnel attempted to reach the mother and child, with a failed first attempt and the need to back out. A second attempt from a different angle was pursued which proved to be successful, and both mother and child were carried to safety.

**NOW BE IT RESOLVED**, by the Madison County Board of Supervisors that these first responders' act of selflessness should not be under stated, as they put their lives in danger to save others. Because of their diligence, and commitment to serve and preserve life, everyone went home safely.

Supervisor Foster moved that the Board adopt Resolution #2020-29 [Resolution to Recognize the Efforts of Madison County Public Safety Agencies) as presented, seconded by Supervisor McGhee. *Aye: Jackson, McGhee, Foster, Yowell. Nay: (0). Absent: Hoffman.*

A formal copy of a signed resolution will be provided to each individual involved in the emergency endeavor.

Comments:

1. Troy Coppage (Madison County Fire Department) was present and expressed gratitude to be a part of emergency services within the County.
2. Steve Dodson (Madison County Rescue Squad) was present and expressed gratitude that the volunteer staff were able to assist with the rescue mission.
3. Noah Hillstrom (Director of EMS) was present and expressed gratitude for the joint efforts made by the volunteers and paid EMS staff to provide special services during such a time sensitive issue.
4. Troy Estes (Madison County Sheriff's Deputy) was present and expressed gratitude for the joint endeavor by all public safety personnel involved in the swift water rescue incident; thanked all agencies for working together.

2. Mulatto Run Renaming (Becky Thompson): Becky Thompson of the Committee for the Madison Equality Project, was present to provide an overview of the work the committee has done to in preparation to request that Mulatto Run be changed to Pass Run. Highlights focused on the history of the name and the fact that the run has changed names several times down through the years (i.e. Negro Run, Tims Run, Pass Run). It was further explained that the Board of Geographic Names has the authority over place names in the United States. The proposed request is being made due to the derogatory and offensive name (Mulatto Run), and the feeling of the Committee for the Madison Equality Project that the name "Mulatto Run" has no place in Madison County. In closing, she advised that the Committee will plan to provide contact information for all residents in the vicinity of "Mulatto Run" and are on full support of tonight's proposal, and are also in full support of requesting that the Madison County Board of Supervisors support the process involved with changing the name from "Mulatto Run to Pass Run."

The process involved in requesting a name change through the Board of Geographic Names was provided for review/consideration by the Board of Supervisors. It was further advised that the committee will plan to provide contact information for all residents that are in support of requesting that the Madison County Board of Supervisors support the process involved to change the name from Mulatto Run to Pass Run.

Comments:

- *Supervisor McGhee: Verbalized favor of allowing the committee to proceed with the process as requested.*

The County Administrator verbalized concerns regarding renaming roads or geographic items and suggested that the Board of Supervisors hold a public hearing to attain input from the citizens who may have other renaming ideas.

- *Chairman Jackson: Suggested that letters be sent to property owners to provide input to the County Administrator's Office and forwarded onto the Board of Supervisors; afterward input is received and reviewed, a public hearing can be scheduled.*

In closing, Ms. Thompson advised that the committee will compile a draft letter to be mailed to property owners and provide the information to the County Administrator's Office.

- *Supervisor Yowell: Asked if an ad-hoc committee will need to be done formally and/or if minutes of any meetings will need to be provided*

To which the County Administrator advised that Ms. Thompson's committee is informal at the current time; however, if the committee is sanctioned by the Board of Supervisors, notices of committee meetings and keeping minutes will be required.

Ms. Thompson advised that all language in any documentation will need to be approved (by the County) before it's sent out to the citizens on letterhead.

After discussion, it was the consensus of the Board of Supervisors to move forward with the process as presented by Ms. Thompson.

## **Consent Agenda**

### **3. Consent Agenda**

#### **A. Minutes from the October 13, 2020 Meeting**

Supervisor Yowell moved that the consent agenda be approved as submitted, seconded by Supervisor Foster. **Aye: Jackson, McGhee, Foster, Yowell. Nay: (0). Absent: Hoffman.**

## **Constitutional Officers, County Departments, Committees & Organizations**

**4. Committee Vacancies (Frye):** Chairman Jackson asked if all Board members were in agreement to continue with their current committee appointments during the year 2021, to which all members verbalized agreement.

The Board was advised that an ad will be published to fill:

(3) seats on the Planning Commission

(1) seat on the IDA Board

(1) seat on the Rappahannock Rapidan Community Services Board

One application has been received to date for the Planning Commission; an application has also been forwarded to Fay Utz and Pete Elliott, who have both expressed a willingness to serve another term.

The County Administrator advised that (in his opinion), the timeline will still allow the Board of Supervisors to appointment all positions at the January 2021 organizational meeting; more certainty will be prevalent at the meeting on December 8th.

**Madison County Rescue Squad:** Steve Dodson, President, was present and advised that all is going well with the volunteers; meetings have transpired with Noah Hillstrom, Director of EMS, and paid EMS staff; all going well.

**EMS:** Noah Hillstrom, Director of Emergency Medical Services, was present and advised that two (2) orientation sessions have been held; anticipates going live December 1st; there are five (5) to six (6) EMS members that should be ready to move forward with the process and run calls; paid EMS is down two (2) full-time positions; advertising has been initiated; hopes to hire shortly; still dealing with quarantine related to the pandemic.

**Facilities & Maintenance:** Roger Berry, Director of Facilities & Maintenance, was present and advised that holiday decorations are being put into place; units causing issues - some recently being replaced with more to follow (Sheriff's Office, War Memorial

Building.

**Emergency Management Services:** John Sherer, Emergency Management Services Coordinator, was present to report the following Stats:

13 hospitalizations

4 deaths

VDH guidelines are still being assessed; it's anticipated that numbers will increase with folks moving all about; verbalized concerns regarding increase in cases on Culpeper (i.e. inmates infected at Coffeewood Correctional Facility); verbalized concerns regarding sheltering options if a winter storm or power outage occurs here; a plan already in place for 1st responders that may need to be quarantined; noted that hotels may need to be utilized in the event that a family may need to be quarantined; also referred to the Governor's mandate to require the wearing of facial masks until further noted; feels the pandemic will be in place for a while.

**Planning Commission:** Charles Michael Fisher, Commission member, was present to report that the commission passed the application request to have a tower erected in Uno; advised that there was no workshop in November, but there are plans to have a workshop in December; there are no cases for action on December 2, 2020.

- *Chairman Jackson: Referred to the FOIA training (between the Board of Supervisors & Planning Commission) that was scheduled for December 2, 2020 and questioned if this training will need to be rescheduled.*

After discussion, it was the consensus of the Board of Supervisors, the FOIA training was rescheduled until the first Joint Meeting in January 2021. The County Administrator was directed to send an email to all members of the Planning Commission to advise of tonight's change.

**IT:** Bruce Livingston, Information Technology, was present and advised that he's working on getting equipment ordered; assisting the Madison DMV/Town Office with their CCTV equipment; assisting the Commonwealth Attorney's Office with their new hire; working with getting the back-up system in order at the War Memorial Building; network system being assessed to allow activities to be accessed online; working through help tickets.

**Finance:** Mary Jane Costello, Finance Director, was present and advised that the auditors are currently on-site; feel they will meet the state deadline of December 15th; feels the auditors may return in December to complete additional field work; efforts are still being made on the IT contracts - vendors have noted flaws and desire some additional changes be initiated and that the contract be rewritten; asked for assistance from other staff that are involved with the contract process.

**CARES Act Funding Requests:** Noted that MOU's still need to be written for the outside agencies (noted in green on page 3 of today's handout) that have requested CARES Act funding so that disbursement can be initiated; feels that this will be completely next week and expedited shortly thereafter;

**FY22 Budget:** Advised that budgetary requests also need to be generated and forwarded to all agencies for the FY22 budget process; noted that there are several supplemental appropriations that will need to be approved - anticipates having these in order for the meeting in December;.

**Davenport Financial Services:** Suggested that representatives from Davenport Financial Services, Inc., be asked to provide data to the Board of Supervisors sometime in January 2021.

**Robinson, Farmer, Cox Associates:** Advised that representative from Robinson, Farmer, Cox Associates will be attending a meeting in January to provide feedback on the County's annual audit findings.

Mr. Livingston referred to a comment by Supervisor Hoffman that she will leave the meeting due to the poor sound quality and advised that she wasn't in favor of giving money to the 4-H Program, and only allocating a small amount to the Madison Early Learning Center.

### Old Business

5. Report: Status of CARES Act Funding (Costello): The Finance Director advised that the totals provided today are accurate and that some changes have been initiated; referred to the request submitted by the Parks & Recreation Authority (there isn't enough funding remaining to fulfil the request); recommended that if the 4H Program has a specific request limited to public health or social distancing and can demonstrate that they desire to purchase things to help accomplish the aforementioned goals, the County can honor their request; advised that funding allocated to the Madison Boys & Girls Club was requested in order to allow them to run a program related to what the school system is currently utilizing; referred to the fact that VML/VACo has published language that recommends localities not allocate funding to any agencies that doesn't provide specific purposes for which CARES Act funding will be utilized, and many localities have elected to follow the recommendations.

Comments:

- *Supervisor Yowell: Feels that the request being submitted by the PRA is important and suggested that funding to the Madison Boys & Girls Club be decreased to \$120,000 and allocated the remaining \$5,000 to the PRA.*

The Finance Director referred to the fact that the Madison Boys & Girls Club is under the belief that they will be allocated the entire request of \$125,000.00; she also advised that funding has also been appropriated to EMS which can be used elsewhere.

After discussion, it was the consensus of the Board to utilize a portion of the funds previously set aside for EMS and allocate a portion of the funds to the PRA.

The Finance Director also recommended that additional funds be set aside to cover costs for additional supplies and other necessary items, and also moved from the capital funds.

In closing, it was requested that an updated list be made available to the Board of Supervisors for review and consideration at the meeting scheduled for December 8, 2020.

The Finance Director verbalized concerns that there are huge amounts being requested by EMS; suggested there be a review of what will actually be in place in the coming months (i.e. emergency vehicle purchases).

Noah Hillstrom, Director of Emergency Medical Services, was present and advised that he will be traveling to Ft. Wayne, IN to pick up the 3rd truck; the Tahoe and F250 truck should be delivered by the end of December; also advised that due to COVID, the vehicle that was to be delivered by December 31st will not be delivered sometime in January 2021.

In closing, Mr. Hillstrom was requested to meet with the Finance Director and discuss the vehicle purchases and timeline for anticipated delivery.

**Madison Early Learning Center:** Frances Lacy, Madison Early Learning Center, was present and asked what amount of funding will the center be approved for.

To which it was noted that the funding to be allocated to the center will be \$15,442.96 (\$11,942.96 + \$3,500.00).

The Finance Director advised that executed documents will be needed before the aforementioned funds can be disbursed, as well as any receipts for items that may have already been purchased.

6. Report: Status of Financial Software Project (Costello): The Finance Director advised that there are four (4) contracts that need to be executed; advised that there are clauses in one contract that will need to be assessed; suggested that the County Administrator and County Attorney provide assistance on this matter. Advised that the County Attorney hasn't yet seen the latest version of the Tyler Technologies contract that contains additional language. Advised that the quote for the Laserfiche contract will expire at the end of November 2020. Advised that the ThincIT contract will need to be further assessed.

After discussion, the Board of Supervisors expressed the need to exercise timeliness and prioritization to get the aforementioned contracts complete and in order.

7. Report: Status of County Administration Center Renovation Project (Hobbs): The County Administrator advised that six (6) bids were received per the tabulation of all bids included in today's packet for review; lowest bid received is still about \$74,000 over budget; negotiations underway with the contractor to assess areas where changes can be incorporated; architectural firm is in the process of attaining references for the low bidder. Once the project is underway at the administration building, board meetings will need to be held at an alternative venue. I was also noted that internet service needs to be available at 410 N. Main Street to facilitate the move of County offices once that phase of the project has been completed.

Mr. Livingston, IT, was present and advised that any necessary technological work (at 410 N. Main Street) will need to commence before the ground freezes in order to allow cable to be situated underground. Also noted that it has been reported that fiber is currently in place along Main Street and

parallel to the above referenced building. Noted that a quote has been attained for the cost to have a fiber trench in place from 414 N. Main Street to 410 N. Main Street.

Roger Berry, Director of Facilities & Maintenance, was present and reported that there are no poles in place to allow fiber to run from Main Street to 410 N. Main Street.

Discussions focused on the fact that it would be less costly to run fiber above ground and would be an asset for both County buildings located on Main Street. In closing, it was noted that findings will be discussed at the meeting on December 8th on this matter.

The Finance Director made reference to schedules regarding software and internet items discussed today; suggested that the schedules be updated.

8. Report: Status of Board Goals & Priorities (Hobbs): The County Administrator gave a report on the status of the Board's goals and priorities.

The County Administrator reported that the County code updated to June 30, 2020 can now be accessed on the Municode web site. A supplement will now be needed to add all Ordinances that have been added and/or amended after the above referenced date.

The Finance Director referred to the initial IT goals that were established before any plans were implemented to replace the software package, and conflict with the schedules provided from the vendor.

9. Report: Status of Madison County Rescue Squad MOU (Gregg): The County Attorney was present and advised that discussions have resulted in some changes to the MOU document; it's anticipated that the document is now in proper format and ready to be signed. He further noted that the language of concern had to do with liability issues and also resulted in a change in Section VII (i.e. paragraph removed). In closing, he advised that the County's insurance carrier has advised that the document is acceptable to their guidelines.

Supervisor Yowell moved that the Board of Supervisors authorize the Chairman to sign the Memorandum of Understanding between the Madison County Board of Supervisors and the Madison County Volunteer Rescue Squad, seconded by Supervisor Foster. *Aye: Jackson, McGhee, Foster, Yowell. Nay: (0). Absent: Hoffman.*

#### **New Business:**

10. Consideration: Disposition of the American Legion Property (Jackson): Chairman Jackson advised that a letter has been received from the Madison Parks & Recreation Authority to request that the property be passed along to the American Legion; a lease agreement will be initiated prior to the transfer of property. In closing, he suggested that an advertisement be initiated for a public hearing on December 8th to attain public input.

Colt Puryear, Esquire, was present to answer any questions, and advised that tonight's request has been closely coordinated with the County Attorney. In closing, he advised that members of the American Legion have also agreed to move the request to January 2021 if necessary. After discussion, it was the consensus of the Board of Supervisors to proceed with a public hearing on December 8, 2020.

11. Consideration: Leather's Lane Improvement Work (Hobbs): Chairman Jackson advised that a submittal to perform additional roadwork has been submitted from Daryl Whidby.

The County Administrator advised that Mr. Whidby has requested permission to perform work on Leathers Lane at the end of state maintenance into Leather's Lane to the point where the approved roadwork starts to include his lot and another section in front of his other lot. It was further suggested that better communications be initiated between the property owners and that all be notified of any proposed work before any requests are considered by the Board of Supervisors.

#### **Comments:**

Charlotte Lenhoff was present and requested that Mr. Whidby submit a proposal and allow all neighbors to provide input.

- *Chairman Jackson: Explained that the request being presented by Mr. Whidby (to include Lot 20 [which was excluded from the approved*



roadwork being undertaken by Mr. Hoffman]); concurred with the recommendation made by the County Administrator that would call for input from all property owners prior to any work being approved; residents request that no raking be initiated with a tractor but by hand only to remedy any potholes.

- Robin Hoehn was present and referred to Mr. Whidby's request (to lay gravel from the end of state maintenance to Lot 20) and advised that gravel has just been laid at the end of state maintenance and isn't necessary; although she has no objection to the request, it was suggested that Mr. Whidby provide a map and contractor information prior to anything being approved, and that preservation of section 1 and section 2 be in place so as not to cause any further damage to the existing work; also reminded the Board that Mr. Whidby isn't the only property owner; all licenses for property owners on Leathers Lane were restricted (by the Board of Supervisors) on November 10th; allowing Mr. Whidby to move forward with doing work is deemed to be unreasonable and would grant him preferential status and should result in restrictions being removed for all property owners who also pay taxes to the County; all residents should be held to the same standards.
- Charlotte Lenhoff advised that the residents aren't opposed to the request being proposed by Mr. Whidby, but noted that Mr. Whidby has laid gravel on two occasions within a month's time; referred to the decision made (by the Board of Supervisors) on November 10th to revoke all licenses, Mr. Whidby had asked about laying gravel; also referred to fact that the request being proposed has no determined timeline and will allow him to perform maintenance whenever he desires; referred to work being done which included drawings, estimates, timeline, contractor information, and input from the residents, which Mr. Whidby never responded to; suggested that he provide drawings, timeline and contractor information as a way of being transparent with the residents; verbalized disfavor of Mr. Whidby being given preferential treatment as there are other residents that do own property adjacent to the Whidby's property; advised that Mr. Whidby has already altered the road in various areas (in front of his house and other vacant lot, planting trees in right-of-way); suggested that all licenses remain revoked to include all use of tractors, use of a contractor, and that any requests to perform hand raking be submitted to the County Administrator and considered by the Board of Supervisors.
- Brian Lenhoff was present and advised permission to request that Mr. Whidby be asked to remove the orange flags to as to enhance the beauty of the county road.
- Daryl Whidby was present and referred to the map to show the current roadwork being done; referred to the scope of work being done on Leathers Lane and that all property owners weren't contacted (as previously stated); advised that he has been maintaining the road for over twenty years and has invested thousands of dollars; expressed a willingness to work with the other property owners.

- *Chairman Jackson: Advised that it's the consensus of the Board to continue with revoking licenses for all property owners on Leathers Lane; it was also clarified that any work proposals should be presented to the Board of Supervisors for consideration, to include:*  
*A map of the proposed work*  
*Name of contractor*

To be presented in time for review on December 8, 2020.

It was questioned as to when Mr. Hoffman will be complete with the work that is being done on Leathers Lane

To which it was reported that a date hasn't yet been received.

Additionally, Mr. Whidby was directed to remove all of the orange flags that are still in place.

- *Supervisor Yowell: Referred to the fact that Mr. Whidby will submit a proposal for the work that he'd like to perform; also asked (the County Attorney) about the clause to the County's position that states: **Any Resident wishing to make improvements or repairs to the road must obtain the consent of all landowners on Leathers Lane.** Is something that has been added;*

To which the County Attorney referred to as being part of a draft, working document which may be changed.

It was further noted that anyone wishing to perform any type of work would need to have contact information for all landowners.

The County Attorney noted that having contact information for all landowners would allow the County to move through the process without issues; feels that the proposed language is appropriate and that the Board of Supervisors does have the authority to refer today's concerns to the Planning Commission if deemed necessary.

- Brian Lenhoff advised of the fact that there may some difficulty in reaching out to landowners that don't live on Leathers Lane full-time (some live in Northern Virginia), and that those that do not respond will ultimately allow Mr. Whidby the authority to

move forward without their consent.

The County Attorney advised that the language being proposed is the methodology that he feels will be appropriate. However, the language could be structured to call for a time frame for all property owners to respond to any requests that are submitted, and that any letters should be sent by certified mail which will call for a return receipt.

- *Supervisor Foster: Questioned if today's proposed language will lead to further disputes amongst the property owners.*

The County Administrator further proposed that:

A draft letter be compiled to denote the County's position on Leathers Lane

The proposal from Mr. Whidby be reviewed

And that:

Comments be attained from the property owners and presented for review at the meeting scheduled for December 8, 2020

**And it was further clarified that all licenses for property owners will remain revoked.**

- Charlotte Lenhoff asked how approval can be attained from property owners due to the fact that there is much dislike among some of the property owners.
- Mr. Whidby explained that he will provide an application to include: 1) a map; 2) name of the contractor; and 3) a scope of work to the County Administrator.

It was further clarified that:

- All above referenced documentation will be sent to all the neighbors along with an amended draft position statement
  - There will be no continual maintenance by any residents at this time
- *Chairman Jackson: Advised that Leathers Lane is only about a mile in length; feels that another round of work should be enough to keep this road in good shape for a good bit of time with no need for maintenance.*
  - Brian Lenhoff referred to a portion of the road that is owned by out of town residents who are currently in quarantine; feels these property owners may also present a proposal at a later time.

#### **Information/Correspondence**

**December 8th Meeting:** *The County Administrator gave an oral report on items that are expected to be before the Board on December 8.*

- *Supervisor Yowell: Advised that the Northern Piedmont Community Foundation has asked to present information to the Board of Supervisors sometime in February 2021; also advised favor of holding a second meeting in December if necessary.*

**Public Comment:** Chairman Jackson opened the floor for public comment.

The following individual(s) provided comment(s):

Charles Michael Fisher was present and expressed appreciation to the Board of Supervisors for assisting with the American Legion property; feels the request will be an asset for the legion and the County; also suggested that when future appointments are made to boards/committees/organizations, to consider:

How well a future member expresses a willingness to compromise

Whether a future member demonstrates a willingness to take the necessary time to be most effective in their assignment

Assess where a future member resides in the County so as to bring more diversity and the vision to assess what's best for the entire County

The Finance Director questioned if the Northern Piedmont Community Foundation will plan to present a request for funding;

To which Supervisor Yowell advised that the foundation would like to provide information as to what they have and will continue to for the County.



**Closed Session**

**Adjourn**

With no further action being required, on motion of Supervisor McGhee, seconded by Supervisor Foster, the meeting was adjourned. **Aye: Jackson, McGhee, Foster, Yowell. Nay (0).**

---

R. Clay Jackson, Chairman  
Madison County Board of Supervisors

---

Clerk of the Board of the Madison County Board of Supervisors

Adopted on: December 8, 2020

Copies: Board of Supervisors, County Attorney & Constitutional Officers

**Adopted Items:**

*Resolution #2020-29 [Resolution to Recognize the Efforts of Madison County Public Safety Agencies (Swift Water Rescue)]*

\*\*\*\*\*



**Agenda**

**Board of Supervisors Meeting**

**Tuesday, November 24, 2020 at 6:00 PM**

**County Administration Building, Auditorium**

**414 N Main Street, Madison, Virginia 22727**

**Call to Order, Pledge of Allegiance & Moment of Silence**

**Determine Presence of a Quorum**

***0. Motion to authorize a non-emergency electronic meeting (if Hoffman participates remotely)***

**Adopt of Agenda**

**Public Comment**

**Special Appearances**

1. Recognition of First Responders for Swift Water Rescue (Jackson)
2. Mulatto Run Renaming (Becky Thompson)

**Consent Agenda**

3. Consent Agenda
  - A. Minutes from the November 10, 2020 Meeting

**Constitutional Officers, County Departments, Committees & Organizations**

4. Committee Vacancies (Frye)

**Old Business**

5. Report: Status of CARES Act Funding (Costello)
6. Report: Status of Financial Software Project (Costello)
7. Report: Status of County Administration Center Renovation Project (Hobbs)
8. Report: Status of Board Goals & Priorities (Hobbs)
9. Report: Status of Madison County Rescue Squad MOU (Gregg)

**New Business**

10. Consideration: Disposition of the American Legion Property (Jackson)

11. Consideration Leathers Lane Improvement Work (Hobbs)

**Information/Correspondence**

**Public Comment**

**Closed Session**

**Adjourn**

AMENDMENTS DENOTED IN **ROYAL BLUE**